

**ECKERSLEY-HALL BUILDING COMMITTEE  
MIDDLETOWN SENIOR/COMMUNITY CENTER  
FEBRUARY 10, 2015  
61 DURANT TERRACE  
6:00 PM**

**Members Present:** Joe Samolis, Augie DeFrance IV, Ed Dypa, Ryan Kennedy, Annabelle Malone, Ed Monarca, Bill Wasch  
**Members Absent:** Trevor Davis, Phil Pessina, Larry Riley  
**Others Present:** Beth Lapin (staff); Deb Stanley (Recreation/Community);

**1.0 OPEN MEETING**

Chair Joe Samolis opened the Eckersley Hall Building Committee meeting at 6:03 PM at the Middletown Senior/Community Center.

**2.0 APPROVAL OF MINUTES**

Chair Samolis asked for approval of the January 12, 2015 minutes. Ed Dypa made the motion to accept, seconded by Ed Monarca. The vote to approve was unanimous.

**3.0 FINANCIAL REPORT**

**FINANCIAL STATEMENT**

Beth presented the financial report from February 3, 2015. Expenses since the previous meeting included pre-approved payments for furniture, IT equipment, and Eagle Environmental, plus salary for secretary/assistant. Moved by Augie DeFrance and seconded by Ed Monarca, the financial report acceptance passed unanimously.

**BUDGET ITEMS**

The committee received an invoice from SP+A for \$1,489 for construction phase services. Ed Monarca made the motion to accept, seconded by Annabelle Malone. The vote to approve payment was unanimous.

Dell provided an invoice for \$10,409.80 for computers, as approved previously for a purchase order. Moved by Ed Dypa and seconded by Augie DeFrance, the vote to approve payment was unanimous.

Bob Dobmeier approved a final invoice for \$707.50 from Eagle Environmental for assessment and reporting, as approved previously for their purchase order. Ed Dypa made the motion to accept, seconded by Augie DeFrance. The vote to approve payment was unanimous.

Steve June submitted an invoice from MA&M dated 2/06/15 for a total of \$34,674.05, which included all remaining charges, minus retainage. Moved by Ed Monarca and seconded by Ed Dypa, the vote to approve payment was unanimous.

**4.0 PUBLIC COMMENTS**

There were no comments. Ed Dypa moved to close the public comment period. Seconded by Augie DeFrance, the vote to approve was unanimous.

## **5.0 NEW BUSINESS**

### **ARESCO CONSTRUCTION SCHEDULE AND UPDATE**

Joe Samolis said Aresco was working on remaining items on the punch list; for example, handrails in front were starting to rust.

### **SILVER/PETRUCELLI CONSTRUCTION ACTIVITY REPORT**

Beth asked the committee to confirm a poll vote for RCO #34 for \$1,538 to install a make up air shut down, which allows make up air in kitchen to shut down when fire occurs. Made by Augie DeFrance and seconded by Ed Monarca, the vote was unanimous.

Steve June reported by email that SPA would probably attend at least one more meeting since their remaining budgeted time was limited. Items for SPA to complete include: mechanical commissioning; review of the final punch lists (Architectural, Mechanical, Electrical Plumbing/Fire Protection); monitoring/completion of the LEED program submitted by Aresco; review of any future Pay Applications; review of the center stair guard rail alteration and the north/south entrance upper level guard rails installation, and submission of a \$1,000.00 Credit Change Order from Aresco for an incorrect hand sink installed in the kitchen.

He also reported that only one bulb was installed in the light fixtures for the center stairs and that the Electrical Engineer will check into this when he completes his next walk-through.

### **LEED STATUS**

John Ireland indicated at the grand opening that he was still working with Aresco and would attend a committee meeting when ready to review the LEED application

### **UPDATE ON SHPO CLOSEOUT**

Joe Samlis indicated that SHPO closeout would occur after all the bills were paid. He reported that a contract extension was in progress and the committee could expect prompt attention from SHPO once information was submitted.

## **6.0 OTHER BUSINESS**

Joe Samolis thanked the staff for the grand opening and also appreciated all the time and effort of the building committee. Ed Dypa added his thanks to all the businesses that supplied food and bags at the opening.

## **7.0 ADJURNMENT**

Chair Samolis asked for a motion to adjourn. Made by Ed Dypa and seconded by Augie DeFrance, the vote was unanimous and the meeting adjourned at 6:22 PM.